MONROE COUNTY LEGISLATURE

May 8, 2018 6:00 PM

AGENDA - Day 6

A. Call to Order

B. Prayer led by Father Jim Schwartz of St. Joseph Church, at the invitation of Legislator George J. Hebert

C. Pledge of Allegiance led by Legislator John J. Howland

D. Approval of Journal

   Journal of Day 5 of 2018, April 10, 2018

E. Presentation of Petitions and Communications

   Approved Committee Minutes
   New Referral Packet
   Read and Files
   Reports from Administration
   Full Resolution Packet for May 2018

F. Proclamations - There are several scheduled

G. Presentation of Formal Committee Reports - None

H. Public Forum – There are several speakers registered

I. Recess Legislature – Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

PWAB 1. 18-0129

Brew & Delehanty

Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering
Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project

J. Adjourn Pure Waters Administrative Board

K. Local Laws

1. 18-0130.LL
   Taylor, Brew & Delehanty
   Enacting Local Law Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport"
   Agenda/Charter Committee; April 23, 2018 - CV: 4-0
   Environment and Public Works Committee; April 23, 2018 - CV: 7-0
   Ways and Means Committee; April 23, 2018 - CV: 11-0
   For Introductory Purposes Only

2. 18-0130.LL
   Taylor, Brew & Delehanty
   Providing that Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport," Be Tabled

3. 18-0130.LL
   Taylor, Brew & Delehanty
   Fixing a Public Hearing on Local Law (Intro. No. ___ of 2018), Entitled "Authorizing Lease by Negotiation with the United States Department of Homeland Security, Transportation Security Administration, for Office Space at the Greater Rochester International Airport"
   Public Hearing Scheduled for Tuesday, June 12, 2018 at 6:15 p.m.

L. Consideration of Motions, Resolutions and Notices

4. 18-0126
   Boyce & Delehanty
   Accepting Grant from New York State Division of Homeland Security and Emergency Services for 2017 Statewide Interoperable Communications Grant Program
   Public Safety Committee; April 23, 2018 - CV: 8-0
   Ways and Means Committee; April 23, 2018 - CV: 11-0
5. 18-0127

Boyce & Delehanty
Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and the Conflict Defender for the Caseload Reduction Program
Public Safety Committee; April 23, 2018 - CV 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0

6. 18-0128

Brew & Delehanty
Authorizing Contract with Arcadis U.S., Inc. for Professional Engineering Services for Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifiers Improvements Project
Environment and Public Works Committee; April 23, 2018 - CV: 7-0
Ways and Means Committee; April 23, 2018 - CV: 11-0

7. 18-0131

Zale & Delehanty
Amending Resolution 320 of 2016 to Amend and Increase Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital
Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0

8. 18-0132

Zale & Delehanty
Authorizing Contracts for Provision of Forensic Pathology Services to Monroe County Office of Medical Examiner
Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 11-0

9. 18-0133

Zale & Delehanty
Human Services Committee; April 23, 2018 - CV: 8-0
10. 18-0134
   Zale & Delehanty
   Authorizing Agreement with New York State Department of Health for Early
   Intervention Program
   Human Services Committee; April 23, 2018 - CV: 8-0
   Ways and Means Committee; April 23, 2018 - CV: 11-0

11. 18-0135
    Zale & Delehanty
    Accepting Grant from National Association of County and City Health
    Officials for Medical Reserve Corps Capacity Building Program
    Human Services Committee; April 23, 2018 - CV: 8-0
    Ways and Means Committee; April 23, 2018 - CV: 11-0

12. 18-0136
    Zale & Delehanty
    Accepting Grant from University of Rochester for Pediatric Obesity
    Prevention Creating Breastfeeding Friendly Communities Program
    Human Services Committee; April 23, 2018 - CV: 8-0
    Ways and Means Committee; April 23, 2018 - CV: 10-0

13. 18-0137
    Delehanty & Hebert
    Authorizing Sale of County Owned Tax Foreclosure Property Located at Lake
    Shore Drive in Town of Greece
    Ways and Means Committee; April 23, 2018 - CV: 11-0

14. 18-0138
    Delehanty & Hebert
    Authorizing Sale of County Owned Tax Foreclosure Property Located at
    Hillcrest Road in Town of Brighton
    Ways and Means Committee; April 23, 2018 - CV: 10-0

15. 18-0139
    Delehanty & Hebert
    Directing Correction, Cancellation and Levy of Certain Monroe County Taxes
    in the Towns of Brighton and Perinton
16. 18-0140
Zale & Delehanty
Authorizing Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for Monroe County Office of Medical Examiner
Human Services Committee; April 23, 2018 - CV: 8-0
Ways and Means Committee; April 23, 2018 - CV: 10-0

17. 18-0141
Delehanty & Hebert
Amending Resolution 452 of 2017 to Accept the Assets and Liabilities of Greater Rochester Outdoor Sports Facility Corporation into General Fund
Ways and Means Committee; April 23, 2018 - CV: 10-0

18. 18-0142
Delehanty & Hebert
Authorizing Various Budget Transfers in, and Amendments to, 2017 and 2018 Operating Budgets to Account for Frontier Field Activities in General Fund
Ways and Means Committee; April 23, 2018 - CV: 10-0

Matters of Urgency
19. 18-0143
Zale & Delehanty
Amending 2018-2023 Capital Improvement Program to Add Project Entitled "Monroe Community Hospital Vent Unit"
Matter of Urgency

20. 18-0143.br
Zale & Delehanty
Resolution Authorizing the Issuance of $488,000 Bonds of the County of Monroe, New York, to Finance the Cost of the Purchase and Installation of Equipment for the Monroe Community Hospital Vent Unit, In and For Said County, at an Estimated Maximum Cost of $488,000.
Matter of Urgency

21. 18-0144
Zale & Delehanty
Authorizing Contract with University of Rochester Medical Center to Provide
Ventilator and Pediatric Unit Staffing at Monroe Community Hospital
Matter of Urgency

M. Unfinished Business

N. Adjournment

The next meeting of the Monroe County Legislature is scheduled for Tuesday, June 12, 2018 at 6:00 p.m.